

AGENDA

Committee on Ways and Means AGENDA FOR MAY 22, 2023 AT 4:30 PM



Lansing City Hall, City Council Conference Room
124 W. Michigan Avenue, 10th Floor

To provide input or ask questions on any item that is listed on the agenda,
members of the public may contact the City Council at city.council@lansingmi.gov or (517) 483-4177 prior to the meeting.
view on: <https://www.youtube.com/@lansingcitycouncil4446/streams>

Council Member Spadafore, Chairperson
Council Member Wood, Vice Chairperson
Council Member Jackson, Member

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes**
 - A. May 8, 2023
- 4. Public Comment on Agenda Items (Up to 3 Minutes)**
- 5. Presentations:**
 - B. Tri-County Regional Planning Commission Audits and Financial Statements
- 6. Discussion/Action:**
 - C. RESOLUTION - Grant Application; Michigan Department of Treasury Grant for Underfunded Pensions
 - D. PLACE ON FILE - Sole Source Purchase; Parks & Recreation Department; Most Dependable Fountains Inc.- vendor for three water fountain replacements at Turner Dodge House, Cesar E. Chavez Plaza, and Museum Drive
 - E. PLACE ON FILE -Sole Source Purchase; Public Service request; Wonderware- vendor for Wastewater Division SCADA Software
 - F. PLACE ON FILE - Sole Source Purchase; Economic, Development & Planning request; Michael Latas & Associates -vendor for employment consulting & advising for hiring of Chief Building Inspector
 - G. PLACE ON FILE - Sole Source Purchase; Finance Department; Maner Costerisan-vendor for Special Services for assistance in creating a Uniform Chart of Accounts as required by the State of Michigan
 - H. PLACE ON FILE - Sole Source Purchase; Finance Department; MGT Consulting Group- vendor for Fiscal Year 2022-2023 Indirect Labor Cost Allocation Plan
- 7. Other**
- 8. Adjourn**

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.